SUMMARIZED MINUTES SCOTTSDALE CITY COUNCIL **TUESDAY, JUNE 7, 2005**



CITY HALL KIVA 3939 N. DRINKWATER BOULEVARD SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor Manross called to order a Regular Meeting of the Scottsdale City Council on Tuesday. June 7, 2005 in the Kiva, City Hall, at 5:07 P.M.

ROLL CALL

Present:

Mayor Mary Manross

Vice Mayor Betty Drake

Council Members Wayne Ecton, W.J. "Jim" Lane, Robert Littlefield, Ron McCullagh, and Kevin Osterman

Also Present: City Manager Jan Dolan

Acting City Attorney Deborah Robberson

City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – by Councilman Osterman

INVOCATION – by Pastor David Friend, Scottsdale First Assembly Church

PRESENTATIONS/INFORMATION UPDATES

- Presentation of a Grant Check from Fox Sports and the Arizona Parks and Recreation Fund
- An announcement was made regarding Items 19 and 20. State law requires that notice of the hearings on the adoption of the budget be published twice in a newspaper of general circulation. The notice was scheduled to run in the Scottsdale Tribune twice; however, the paper only published it once. The notice has been rescheduled to ensure all legal requirements are met, and the final adoption of the budget and property tax levy will be held on June 28, 2005.

Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments are scheduled for June 21, 2005)

Citizen Bond Review Commission (1 opening) - Nominated: Robert Burnand, Dennis Dunne, Edward Hopkins, Charles Kaufman, Dennis May, and Glenn Shearer

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

- Human Services Commission (2 openings) Nominated: Dave Bachmann, Angela Bowers, Gretchen Evans, and Brian Spicker
- Planning Commission (2 openings) Nominated: Barney Gonzales, James Heitel, and Steven Steinberg
- Scottsdale Pride Committee (3 openings) Nominated: Victoria Carr, Eric Cavanagh, Carol Cerrito, Russ Cutlip, Thomas Mayer, and Stewart Walowitz
- Tourism Development Commission (1 Hotelier opening) Nominated: Edward Sickle
- Transportation Commission (2 openings) Brian Davis, William Howard, and Cristina Lenko

PUBLIC COMMENT

Mike Aloisi, 6846 N. 72nd Place, 85250, spoke in favor of instituting a public safety commission for a plan of action regarding drugs in high schools, as well as addressing other public safety issues.

MINUTES

SPECIAL MEETINGS	REGULAR MEETINGS	WORK STUDY SESSIONS
May 10, 2005	May 17, 2005	May 10, 2005
May 17, 2005		

COUNCILMAN ECTON <u>MOVED</u> FOR APPROVAL OF THE SPECIAL MEETING MINUTES OF MAY 10 AND MAY 17, 2005; THE REGULAR MEETING MINUTES OF MAY 17, 2005; AND THE WORK STUDY SESSION MINUTES OF MAY 10, 2005. COUNCILMAN OSTERMAN <u>SECONDED</u> THE MOTION, WHICH <u>CARRIED 7-0</u>.

CONSENT AGENDA ITEMS 1 - 15

1. Cruiser's Sports Grill (Bar) Liquor License

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 6 (bar) liquor license for an existing location that previously operated as Shady O's.

Location: 10893 N. Scottsdale Road

Reference: 29-LL-2005

Staff Contact(s): Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, kekblaw@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

2. Satori Sushi (Restaurant) Liquor License

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location that previously operated as Sacred Ground Café & Wine Bar.

Location: 10115 E. Bell Road, Ste. 109

Reference: 30-LL-2005

Staff Contact(s): Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, kekblaw@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

3. Zipps @ Centennial Marketplace Conditional Use Permit

Request: Consider a conditional use permit for sales of alcoholic beverages at a proposed restaurant in a future shopping center located at 14148 N. 100th Street with Planned Community Development District, Planned Neighborhood Center (PCD PNC) zoning.

Location: 14148 N. 100th Street

Reference: 4-UP-2005

Staff Contact(s): Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, kekblaw@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-

312-7995, rgrant@scottsdaleaz.gov

4. Zipps Sports Grill (Restaurant) Liquor License

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location.

Location: 14148 N. 100th Street

Reference: 31-LL-2005

Staff Contact(s): Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, kekblaw@scottsdaleaz.gov; Connie Padian, Customer Service Chief

Officer, 480-312-2664, cpadian@scottsdaleaz.gov

5. Raintree Multi-Use Conditional Use Permit

Request: Consider a conditional use permit for internalized community storage on a 4.48 +/- acre parcel located at 7227 E. Williams Drive with Highway Commercial District (C-3) zoning.

Location: 7227 E. Williams Drive

Reference: 2-UP-2005

Staff Contact(s): Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, kekblaw@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-

312-7995, rgrant@scottsdaleaz.gov

6. Enterprise Document Management Contract

Request: Authorize a contract modification to Enterprise Document Management, Contract No. 2004-013-COS with 5280 Solutions, Inc. This is the third planned contract modification, and extends Enterprise Document Management to the Customer Service Division of the Financial Services Department. It modifies the following three agreements within the original contract: Services Agreement, Software License Agreement, and Maintenance/Support Agreement. The project total for this modification is \$114,004. Staff Contact(s): Brad Hartig, Chief Information Officer, 312-7615, bhartig@scottsdaleaz.gov; Craig Clifford, Chief Financial Officer, 312-2364,

cclifford@scotsdaleaz.gov

7. Naming the New Livery After Harvey Noriega Requests:

- 1. Approve the naming of the City of Scottsdale's new livery and carriage display building after Harvey Noriega, a historical figure, resident, and contributor to the City's western character.
- 2. Approve funding for the building signage.

Staff Contact: John Little, Downtown Group Executive Director, 480-312-2539, ilittle@scottsdaleaz.gov

8. Contract for Construction Services for Phase I of the Professional Baseball Training Facilities Project

Request: Authorize Construction Manager @ Risk (CM@RISK) Contract No. 2005-114-COS for Phase I Construction Services with Barton Malow Company at their Guaranteed Maximum Price for the Professional Baseball Training Facilities Project. This contract includes the renovations and new practice fields proposed at the Scottsdale Stadium site in addition to re-construction and addition of field lighting systems to the two southern fields at Indian School Park.

Related Policies, References:

- CM@Risk Contract No. 2005-053-COS with Barton Malow Company for project preconstruction services approved by Council on 5/3/05
- Development Review Board approval (Cases 57-DR-1990#3, Scottsdale Stadium and 5-DR-1997#3, Indian School Park) approved on March 24, 2005.
- Baseball Facilities Agreement with Scottsdale Charros and San Francisco Giants;
 AZSTA Funding Agreement and Final Design Services Agreement with HOK S+V+E approved by Council on March 15, 2005.

Staff Contact: Al Dreska, Municipal Services General Manager, 480-312-5555, adreska@scottsdaleaz.gov

9. Construction Bid Award for New Sewer Line Installation and Waterline Replacements in the Vicinity of Pinnacle Peak Country Club Requests:

- 1. Authorize Construction Bid Award No. 04PB049 to Archon Inc., the lowest responsive bidder, at their unit price bid of \$768,000, for new sewer line installation and waterline replacements in the vicinity of Pinnacle Peak Country Club located west of Pima Road and south of Pinnacle Peak Road.
- 2. Adopt Resolution No. 6682 authorizing the acquisition of real property interests for one property located at 8701 E. Pinnacle Peak Road based on the approval of the appraisal and administrative settlement costs of \$34,100, plus closing costs of \$300.

Related Policies, References:

- On May 13, 2002, Council approved engineering Services Contract No. 2002-034-COS with Brown & Caldwell Inc. for the design of improvements to the City's sewer collection system in various areas of the City.
- On March 18, 2002, Council approved Engineering Services Contract No. 2002-030-COS with CSA Engineering, Inc. for the design of Waterline Replacements.

Staff Contact: Al Dreska, Municipal Services General Manager, 480-312-5555, adreska@scottsdaleaz.gov

10. Construction Bid Award for the WestWorld Water System Improvements Request: Authorize Construction Bid Award No. 05PB084 to Western Water Works Contracting, the lowest responsive bidder, at their lump sum bid of \$417,198. Related Policies, References:

- Council approved the WestWorld Master Development Site Plan on March 18, 2003
- Development Review Board approved Case No. 41-DR-2003, WestWorld Design Guidelines, on July 10, 2003

Staff Contact: Al Dreska, Municipal Services General Manager, 480-312-5555, adreska@scottsdaleaz.gov

11. Annual Contract with Greater Phoenix Economic Council (GPEC) Requests:

- 1. Adopt Resolution No. 6689 authorizing General Funds in the amount of \$86,183 for provision of regional economic development marketing services.
- 2. Approve Contract No. 2005-108-COS with the Greater Phoenix Economic Council. **Related Policies, References:** Economic Vitality Strategic Plan **Staff Contact:** David Roderique, Economic Vitality General Manager, 480-312-7601, droderique@scottsdaleaz.gov

12. World Affairs Council Contract for International Visitor Services

Request: Authorize Contract # 2005-049-COS, for \$28,230 in FY 2005-06 and \$29,218 in FY 2006-07, with the World Affairs Council of Arizona, Inc., to assist international visitors, provide protocol services and provide office space for the Scottsdale Sister Cities Committee.

Related Policies, References: Contract #2003-119-COS, a similar contract, was approved by the City Council on July 1, 2003. That contract expires on June 30, 2005. **Staff Contact(s):** Steve Olson, Constituent and Government Relations Director, 480-312-2423, solson@scottsdaleaz.gov

13. Intergovernmental Agreement (IGA) to add the cities of Avondale and Surprise as Participants in the Maricopa HOME Consortium

Request: Adopt Resolution No. 6675 authorizing IGA amendment #2005-002A-COS adding the cities of Avondale and Surprise to those participating with Maricopa County and the cities of Scottsdale, Chandler, Glendale, Mesa, Peoria, Tempe and the Town of Gilbert, in the Maricopa HOME Consortium, for the purpose of receiving a proportional share of the HOME Investment Partnership funding from the U.S. Department of Housing and Urban Development.

Related Policies, References: City Council adopted Resolution No. 6006 on March 4, 2002, which authorized IGA #2002-016-COS to participate in the Maricopa HOME Consortium for the purpose of funding HOME Program activities for the federal fiscal years 2003 through 2005.

Staff Contact(s): Debra Baird, Community Services General Manager, 480-312-2480, dbaird@scottsdaleaz.gov; Mark Bethel, Community Assistance Manager, 480-312-2309, mbethel@scottsdaleaz.gov

14. Amending the Power and Duties of the Housing Board

Request: Consider adopting Ordinance No. 3614 to amend Section 2-333 of the Scottsdale Revised Code relating to the power and duties of the Housing Board. Related Policies, References: Scottsdale City Code Section 2-333 Staff Contact: Judith D. Register, Citizen and Neighborhood Resources General Manager, 480-312-2454, iregister@scottsdaleaz.gov

15. Disposition of Unclaimed Money or Personal Property in Possession of the Scottsdale Police Department

Request: Adopt Ordinance No. 3625, amending Chapter 23, Article III, of the Scottsdale Revised Code, disposition of unclaimed money or personal property in the possession of the Scottsdale Police Department.

Related Policies, References: Chapter 23 of the Scottsdale City Revised Code, Rule 28.2 of Arizona Rules of Criminal Procedure, Arizona Revised Statutes Title 44, Chapter 3, Article 1 relating to unclaimed property, Arizona Revised Statutes Title 28, Chapter 11

relating to unclaimed vehicles and Arizona Revised Statutes Title 13, Chapter 39 relating to property seized as a forfeiture.

Staff Contact: Alan Rodbell, Chief of Police, 480-312-5310, arodbell@scottsdaleaz.gov

Councilman Lane expressed appreciation for the audit process that brought this ordinance into compliance with state law. He commented that a significant change in this ordinance allows the police department more discretion in disposing of firearms. If it is determined that there is a historical or military value, firearms can be sold to other law enforcement agencies instead of being destroyed. Firearms are no longer available for sale to the general public.

MOTION AND VOTE - CONSENT AGENDA

COUNCILMAN OSTERMAN <u>MOVED</u> FOR APPROVAL OF CONSENT AGENDA ITEMS 1-15, WITH OPTION A FOR ITEMS 7, 8, 11, 13, AND 15. VICE MAYOR DRAKE <u>SECONDED</u> THE MOTION, WHICH CARRIED 7-0.

REGULAR AGENDA ITEMS 16 - 20

16. Town and Country Scottsdale HP Overlay Zoning Map Amendment and Historic District Designation Rezoning Requests:

- 1. Rezone from Single Family Residential District (R1-7) and Medium-Density Residential District, restricted (R-3) to Single Family Residential District, Historic Property (R1-7 HP) and Medium-Density Residential District, restricted, Historic Property (R-3 HP) with an HP overlay, and designate the Town and Country Scottsdale subdivision, located between Oak Street and Monte Vista, 72nd Place and 74th Street (62 lots on approximately 12 acres) as a historic district and place this neighborhood on the Scottsdale Historic Register.
- 2. Adopt Ordinance No. 3619 affirming the above rezoning.

Location: Between Oak and Monte Vista, 72nd Place and 74th Street

Reference: 24-ZN-2004 and 9-HP-2004

Staff Contact(s): Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, kekblaw@scottsdaleaz.gov; Robert J. Cafarella, Preservation Division Director, 480-312-2577, rcafarella@scottsdaleaz.gov

17. Village Grove 1- 6 HP Overlay Zoning Map Amendment and Historic District Designation Rezoning Requests:

- Rezone from Single Family Residential District (R1-7) to Single Family Residential District, Historic Property (R1-7 HP) with an HP overlay, and designate Village Grove 1-6 subdivision, located between Oak Street to Almeria Road, and between 66th Place and 69th Street (255 lots on approximately 72 acres) as a historic district and place this neighborhood on the Scottsdale Historic Register.
- 2. Adopt Ordinance No. 3620 affirming the above rezoning.

Director, 480-312-2577, rcafarella@scottsdaleaz.gov

Location: South from Oak Street to Almeria between 66th Place and 69th Streets **Reference:** 25-ZN-2004 and 10-HP-2004

Staff Contact(s): Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, kekblaw@scottsdaleaz.gov; Robert J. Cafarella, Preservation Division

Staff provided a presentation for Items 16 and 17, reviewing how the neighborhoods were selected, public involvement, the consequences of historic designation, the criteria for designation, and the historic context of the neighborhoods.

Mayor Manross opened public testimony.

JoAnn Handley, 6813 E. Monterey Way, 85251, served on one of the Historic Preservation Commission committees and expressed that both of these neighborhoods took Scottsdale from a rural farming community into the urban area that it is today and are worthy of preserving.

Dirk Moore, 7319 E. Monte Vista, 85257, a resident of the Town and Country neighborhood for the past thirteen years, spoke in favor of the historic designation and his plans to pursue national historic designation.

Edward Wimmer, 6702 N. 80th Place, 85250, Chairman of the Historic Preservation Commission, urged the Council to preserve these neighborhoods as they were viable examples of Scottsdale's heritage. He further stated that homeowners would still have a lot of latitude with what they could or could not do with their properties.

Christa Keating, 7308 E. Monte Vista Road, 85257, a Town and Country resident, expressed her love of the area and her support for the historic designation to preserve these neighborhoods.

Doug Sydnor, 7468 N. Willow Rain Court, 85258, representing the American Institute of Architects and former Chairman of the Historic Preservation Commission, spoke in support of the historic designation for both developments as they exemplified the best of the post WWII single-family residential homes left in Scottsdale. He further reviewed the extensive investigation process that had taken place.

Joy Rich, 6643 E. Monte Vista Road, 85257, a resident of the Village Grove neighborhood, said the neighborhood qualified for the designation and the majority of the neighborhood approved. They fully understand the ramifications and believe the benefits outweigh the burdens.

Jennifer Hibbard, 6846 E. Oak Street, 85257, a Village Grove resident, presented several magazine and newspaper articles, some designating this area of Scottsdale as "retro cool."

Mayor Manross closed public testimony. Twenty additional comment cards were received from citizens in favor of Items 16 and 17, but not wishing to speak.

Council discussion was strongly supportive of the historic overlays for both neighborhoods, for preserving important structures and history, and for taking another step in improving the quality of life, as well as creating a major asset for southern Scottsdale.

MOTION AND VOTE – ITEM 16

VICE MAYOR DRAKE <u>MOVED</u> FOR APPROVAL OF ITEM 16 (24-ZN-2004, 9-HP-2004, AND ORDINANCE 3619). COUNCILMAN ECTON <u>SECONDED</u> THE MOTION, WHICH <u>CARRIED</u> 7-0.

MOTION AND VOTE - ITEM 17

VICE MAYOR DRAKE <u>MOVED</u> FOR APPROVAL OF ITEM 17 (25-ZN-2004, 10-HP-2004, AND ORDINANCE 3620). COUNCILMAN ECTON <u>SECONDED</u> THE MOTION, WHICH <u>CARRIED</u> 7-0.

18. Interim Ambulance Agreement Requests:

- 1. Adopt Resolution No. 6693 authorizing consent to assumption of Emergency Medical Services Agreement, assignment of Agreement and Assumption No. 2005-112-COS.
- 2. Adopt Resolution No. 6694, authorizing approval of the Amended Emergency Medical Services Agreement No. 2002-096-COS-A.
- Approve the addition of two full-time employees (firefighters) and a budget contingency transfer authorizing expenditures in the amount of \$150,980.78 for the associated personnel costs. Funding will be provided by SW General Incorporated, dba Southwest Ambulance, as reimbursement payments for services rendered by the City.

Related Policies, References: Ordinance No. 3588, To Create a Municipal Fire Department; Emergency Medical Services Agreement No. 2002-096-COS; City Ambulance Service Options CAR, January 4, 2005; and Consulting Services to Assist the City in an Open Competitive Process for Advanced Life Support Ambulance Transportation Services CAR, April 19, 2005.

Staff Contact: William L. McDonald, Fire Chief, 480-312-1880, wmcdonald@scottsdaleaz.gov

Staff gave a presentation reviewing the history of ambulance companies, current system components, proposed changes to the system with and without the agreement amendments, and the current response time. In addition, discussion was held regarding the current RFP process for ambulance service, with the new system in place by January 2006.

Responding to Council, Chief McDonald explained that the fire department's system of operation had not been determined yet, and could be a combination of ambulance-provided and fire department-provided resources, depending on what the RFP evaluation process determined was best for the City. Adoption of this agreement would be a good interim step for going from a system that was fully staffed by firefighters to a system that could possibly be staffed completely by an ambulance company. Once the RFP process is concluded, the City will have a variety of options to consider.

MOTION AND VOTE – ITEM 18

COUNCILMAN LITTLEFIELD MOVED FOR APPROVAL OF ITEM 18, ADOPTION OF RESOLUTIONS 6693 AND 6694, AND APPROVAL OF THE ADDITION OF TWO FULL-TIME EMPLOYEES AND BUDGET CONTINGENCY TRANSFER OF \$150,980.78. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 6-1, WITH COUNCILMAN MCCULLAGH DISSENTING.

In expressing his opposition to the motion, Councilman McCullagh stated that the plan clouded one significant fact that Scottsdale residents had voted overwhelmingly to retain the services of Rural Metro, which implies a reasonable level of satisfaction with the fire and ambulance service. The City will soon have a municipal fire department at a cost that far exceeds even the

highest estimates for start-up costs, and the Council was now being asked to approve a plan further contradicting the reasonable interpretation of the voters' wishes. The plan would begin to replace the City's existing private ambulance service by expanding the fire department to do the job, and necessitates the hiring of 14 additional firefighters. He stated his belief that the addition of two ambulances was unnecessary at this time, and would like the fire department to be up and running efficiently before considering how to provide fire or ambulance service to the City of Scottsdale, and fire service to anywhere else at any price. Councilman McCullagh concluded his remarks by stating his preference to amend the proposal to have the contractor provide all of the ambulance staffing.

19. Adoption of the Proposed FY 2005-/06 Property Tax Levy Requests:

- 1. Solicit public testimony on the proposed fiscal year 2005/06 property tax levy.
- 2. By a roll call vote, approve a motion to consider adoption of the proposed tax levy. To receive public input relative to the proposed FY 2005/06 property tax levy and by a roll call vote, approve a motion to consider adoption of the property tax levy on June 21, 2005 in accordance with Arizona State Statutes (42-17107) and the City Charter (Article 6 Finance and Taxation, Section 7 Adoption of Ordinance Fixing Tax Rate). **Staff Contact:** Craig Clifford, Financial Services General Manager, 480-312-2364,

Mayor Manross noted that due to the necessity of republishing the hearing dates as previously announced, the property tax levy and final budget estimates for FY 2005/06 would be formally adopted on June 28, 2005.

Staff reviewed the statutory requirements for property taxes and the proposed tax rates for Scottsdale. The combined (primary and secondary) property tax rate for FY 2005/06 is \$1.04 per \$100 of assessed valuation, down \$.03 from FY 2004/05. Staff noted this was the eighth consecutive year of a property tax rate decrease, and that Scottsdale has the lowest property tax rates in the valley.

No public comment cards were received.

cclifford@scottsdaleaz.gov

MOTION AND VOTE – ITEM 19

COUNCILMAN OSTERMAN <u>MOVED</u> TO CONSIDER ADOPTION OF THE PROPERTY TAX LEVY ON JUNE 28, 2005. COUNCILMAN MCCULLAGH <u>SECONDED</u> THE MOTION, WHICH CARRIED 7-0, BY A ROLL-CALL VOTE.

ITEM 20 WAS POSTPONED TO JUNE 28, 2005.

20. Final Estimates for FY 2005/06 Operating Budget and Capital Improvement Plan Requests:

- 1. Solicit public testimony on the FY 2005/06 Operating Budget and Capital Improvement Plan.
- 2. Adopt Ordinance No. 3622, the Final Budget estimates for FY 2005/06. The City Council receives public input relative to the proposed FY 2005/06 Operating Budget and Capital Improvement Plan, and adopts the Final Budget estimates in accordance with Arizona State Statutes and the City Charter.

Staff Contact(s): Craig Clifford, Financial Services General Manager, 480-312-2364, cclifford@scottsdaleaz.gov; Art Rullo, Budget Director, 480-312-2435, arullo@scottsdaleaz.gov

CITY MANAGER'S REPORT - None

MAYOR AND COUNCIL ITEMS - None

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 6:54 P.M.

SUBMITTED BY:

REVIEWED BY:

Sandy Dragman Recording Secretary

Sandra K. Dragnan

Carolyn Jagger City Clerk

Officially approved by the City Council on

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 7th day of June 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 29th day of June 2005.

CAROLYN JAGGER

City Clerk